

## NOTICE OF SPECIAL MEETING OF UTAH HOUSING CORPORATION AUGUST 13, 2013

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 2:30 p.m. Thursday August 13, 2013.

One or more Trustees of UHC may participate via telephonic conference originated by the President. In that event and within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

The agenda will be substantially as follows:

- 1. Approval of minutes:
  - August 1, 2013 Special Meeting
- 2. Resolution 2013-19 approving FY 2013-14 Business Plan, Staffing Plan, and Budget

Other Items of Business

**UTAH HOUSING CORPORATION** 

Grant S. Whitaker President